

Glenn and Gibson Creeks Watershed Council

Purpose: to share information, reduce duplication of activities and to help address watershed management issues in the watershed and to provide a framework for coordination and cooperation among key interests.

Mission: to foster better understanding and stewardship of watershed resources

Vision: a balanced ecosystem that supports a healthy watershed and provides for an economic base and viable communities

GlennGibsonWatershedCouncil.org

Glenn and Gibson Creeks Watershed Council Rickreall Watershed Council Meeting Notes for June 16, 2016 Salem towne – Breezeway Meeting Room

Members present: coordinator **Lucas Hunt**, Salem towne resident **Jim Scott**, Polk SWCD representative **David Simmons (Vice-Chair)**, **Dorald Stoltz**

Minutes

Minutes of the May 19, 2016 meeting were approved by consensus.

Treasurer's Report / Fiscal Agent report

The report from Cascade Pacific RC&D was not available for the meeting. The council asked Lucas to review the contract and ensure reports were timely for the Board meetings. The reports were provided after the meeting (see attached). Invoices for coordinator services and insurance were approved.

Coordinator's Report

Lucas Hunt reported on the following activities:

Eola Ridge Park – Lucas explained the progress with blackberry control. David identified small areas that might need additional treatment. In December, Friends of Trees will be planting native trees and plants. Lucas will be finalizing a planting plan with Friends of Trees and planting preparation.

Holman Park Ivy Pull - Lucas was asked to look into ownership of the park.

Wallace Rain Garden – Deborah Topp wanted designs for the Rain garden. Dorald agreed to provide her with the designs. The council discussed the problem of bindweed in the rain garden.

Old Business

Review of the Council Self-Evaluation forms was delayed until a future meeting. OWEB has provided a new method for council self-evaluation (Organizational Capacity Assessment).

Lucas asked to have Merger Evaluation Forms to be completed and provided to him.

New Business

Lucas suggested a review of consolidation schedule and process at the next meeting.

Lucas updated the Council Work Plan and reviewed the submittal to OWEB.

The Oak Savanna project was discussed and the planter boxes constructed by Rachel Walker were explained by David. David noticed that a number of new oak trees need to be marked before it is mowed.

Dorald asked to consider changing the date of the meeting from the third Thursday.

Events

Polk Co. Fair Booth August 11 to August 13 from 10am-10pm

Council Reports

Polk SWCD – Claudia the fish is finished, Polk SWCD moving forward on 2 land purchases for conservation and restoration, this is the 50th anniversary year for Polk SWCD.

Audubon Society – The project is meeting conditions to the extent possible. The bike traffic has been stopped.

Small Grant Team Two applications (Yamhill SWCD and, Polk SWCD) were recommended for funding.

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Next Meeting Information

July 22, 2016 5:30pm -7:00pm
Salem Towne Breezeway Room

Respectfully submitted,
Linda Bierly, Secretary
Between meetings, call: 503-362-6860

DRAFT